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June 21, 2002

Chief of Records,
ATTN: Request for Comments, OFAC
Department of the Treasury
1500 Pennsylvania Avenue NW
Washington, DC 20220

RE: 41658 Federal Register / Vol. 67, No. 118 / Wednesday, June 19, 2002 / Proposed Rules
DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control
31 CFR Part 501
Rules Governing Availability of Information

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Proposed rule; request for comments,

SUMMARY: The Office of Foreign Assets Control ("OFAC") of the U.S. Department of the Treasury invites public comments on a proposed rule concerning the disclosure of certain civil penalties information. On a periodic basis, not less frequently than quarterly, OFAC intends to make public certain information about civil penalties imposed and informal settlements. **DATES:** Public comments must be received by OFAC on or before July 19, 2002.

Comments;

OFAC has published a proposed rule and request for comments. In it, OFAC expresses its desire to make enforcement activities more transparent to the public by making publicly available certain civil penalties information. OFAC believes that will promote greater awareness of its enforcement activities and encourage compliance with the economic sanctions programs.

Good basic concept, but I believe it would be sufficient to simply note the type of entity against whom the enforcement action was taken (such as manufacturing corporation, savings bank, commercial bank, check cashing business, oil company, etc.), rather than disclosing the *name* of the entity.

Lincoln Federal Savings Bank of Nebraska

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Compliance Officer

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